

Grantville Stakeholders Committee (GSC) – Master Plan
Mission Valley Church of the Nazarene
4750 Mission Gorge Place, San Diego, CA 92120
Monday, May 11, 2009

Present: Adams, Ayles, Campbell, Caster, Dallenbach, Densley, Hutsel, Jander, Martin, McCaster, McSweeney (Pilch), Reed, Silverman, Smith, Tyler, Veldkamp

Absent: Alison, Little, Strum,

1. WELCOME AND INTRODUCTIONS

- Adoption of Agenda – May 11, 2009 – no opposition
- Adoption of Minutes – April 13, 2009 – no opposition

2. Non-Agenda Public Comment (3 minutes each)

- Committee Members –
Martin – requested clarification at what point during the preparation of the master plan are schools, libraries, parks, police, and fire services evaluated and factored in? ... Right now we're only discussing alternatives. Once we decide which one we want to move forward with and take it to the city, all services will be evaluated. The City does have standards and can be modified somewhat but whatever is done must also fit with the Navajo Community Plan.

3. Old Business– (*Action Item*)

- GSC San Diego River Park Master Plan NOP Comment Letter
Ruggles (author of the letter) wants to make one modification to the letter, last paragraph on the first page.
Draft version reads:
To avoid a potential conflict between the Granville Master Plan and the San Diego River Park Master Plan, the San Diego River Park Master Plan should include language that states once a Master Plan and/or Specific Plan is developed and approved that incorporates the intent of the San Diego River Master Plan, then the San Diego River Park Master Plan no longer applies to that area. The thought being that the Grantville Master Plan should incorporate the design criteria of the River Park Master Plan, as appropriate and as deemed necessary by City staff and the GSC, through that Master Plan effort.

Final Version Reads:

Because Grantville Master Plan is proceeding along a similar timeframe, the goal should be to avoid a potential conflict between the Granville Master Plan and the San Diego River Park Master Plan. The Grantville Master Plan should incorporate the design criteria of the River Park

Master Plan, as appropriate and as deemed necessary by City staff and the GSC, through that Master Plan effort.

Motion by Hutsel to authorize the letter as amended seconded by Jander Approved unanimously. Final version of Letter is attached to minutes.

- Coordination of San Diego River Park Master Plan Design Guidelines and Grantville Design Guidelines, CPIOZ – Claudia Tedford / Robin Shifflet
 - a. See powerpoint

Caster asked if we could look into having the river made available for public use... It's something we can look at, it's a policy discussion that needs to be discussed.

Adams – it's not the 'Agency's' river, it's our river, the taxpayers river,

Hutsel – the river is sick, it's the lowest rated river you can have, one out of five. It's sick because it has been reengineered over time. We must address the biology of the river and the use of the river and make it part of our lives if we want to respect and repair it. Public access should be part of the design but needs to be done in balance with the wildlife resources. The regulatory agencies need to be part of the process now.

4. New Business

Recap of Visual Preference Survey – JJ Folsom

Urban Design Workshop - Instructions: Claudia Tedford

Breakout Groups: Site Planning
Architecture
Public Realm & Parks

Ideas presented by each of the six groups

4. NEXT MEETING DATES & PRELIMINARY AGENDA ITEMS

2:00 Council Chambers requesting funding for EIR consultant cost is approximately \$290,000

June 8, 2009 – NO MEETING

July 13, 2009 – Goal – prelim traffic analysis numbers for prelim numbers

August 10, 2009

6. ADJOURNMENT 9:10

Respectfully submitted by Cindy Martin, Secretary